Department of State

TELEGRAM

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AN: D790256-0006

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ACTION HA-05

INFO [illegible]

[illegible]

[illegible]

[

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476/70/7	CORAZZA DE SANCHEZ, SILVIA A.	DEPT. OF STATE/HOLA
500/70/8	BLARDONE, LUIS MARIA	"
509/70/0	BARRANCOS, DANIEL FAUSTO	"
510/70/0	VAZQUEZ, DANIEL ALFARO	"
660/70/12	SEMAN, ELIAS BAR ASSOC. OF CITY OF N.Y.	AMN. INT'L.
054/79/4	COSTINAS, CARLOS GUSTAVO	DEPT OF STATE
055/79/4	SLUTZKY, SAMUEL LEONARDO	HOLA
056/79/4	SIERRA DE PRIVIDERA, MARIA	HOLA
059/79/4	ROMANUTTI, DANIEL OSCAR	HOLA
061/79/4	MARQUEZ, IRMA	DEPT. OF STATE
062/79/4	PIGUEZ, PABLO ANTONIO	DEPT. OF STATE
064/79/4	MATEU, ADEL HECTOR	HOLA
065/79/4	TROVDINI, EDUARDO HECTOR	HOLA
066/79/4	RODRIGUEZ ANIDO, RICARDO MANUEL	HOLA
067/79/4	DE LEON SCANZIANI, JUAN ALBERTO	UAH

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069/79/4	ACOSTA, JOSE LEONARDO CITY OF N.Y.	BAR ASSOC. OF
069/79/4	ACOSTA, OSVALDO	" " "
072/79/4	ARROYOS, CRISTINA	" " "
073/79/4	ASGERT, JORGE	" " "
075/79/4	BORRELLA LOPEZ, LILIANA	

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876/79/4	BROWER DE KONIG, JOSE	???
870/79/4	CALABRO, ELBA	???
880/79/4	CELADA, ROLANDO	???
883/79/4	DIEDERICHSEN, JACOBO	???
887/79/4	FERNANDEZ, ISABEL DE	???
892/79/4	REYNAGA, HECTOR SERGIO	SEN JAVITS
893/79/4	BARREIRO, ROBERTO MARCELO	DEPT. OF STATE
894/79/4	PARDEIRO DE BARREIRO, MARIA ROSA	DEPT.OF STATE
895/79/4	BARRAI, HORACIO ANIBAL CITY OF N.Y.	BAR ASSOC. OF
902/79/4	GUTIERREZ	???
911/79/4	LOPEZ, SIMON	???
914/79/4	MORENO, JULIO UNCLASSIFIED UNCLASSIFIED	???

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918/79/4	MIERA	???
922/79/4	ZARCO PEREZ, DAVID OSCAR COLO. [ILLEGIBLE]	SEN. JAVITS
923/79/4	MILLISCHNICKY, GRACIELA	ADL
924/79/4	ROUBIL, HECTOR ROBERTO	DEPT. OFSTATE
928/79/4	MINSCHAUTZKY, RUBEN BERNARDO	DEPT. OF STATE
926/79/4	PENA, JOSE CITY OF N.Y.	BAR. ASSOC. OF
932/79/4	ROMERO, CARLOS	???
933/79/4	ROSSI, ROBERTO	???

939/79/4	SCHENFELD, ENRIQUE	¤¤¤
940/79/4	SORIA, JOSE ARTURO	¤¤¤
944/79/4	VARA, CARLOS MARIA	¤¤¤
945/79/4	VARGAS ALVAREZ, JORGE	¤¤¤
946/79/4	VAZQUEZ, JOSE MARIA	¤¤¤
948/79/4	VERNIER, CARLOS	¤¤¤
949/79/4	VILLA ACEVEDO, CARLOS	¤¤¤

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952/79/4	ZAPPIA, JORGE	¤¤¤
953/79/4	ZITTO	¤¤¤
954/79/4	PANZA, JOSE	¤¤¤
955/79/4	PALLARDINI, JORGE	¤¤¤

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ACTION HA-05

INFO OCT-01 ARA-17 ARS-02 PM-05 NSC-05 SP-02 SS-15
CIAE-00 DODE-00 EUR-12 HSAE-00 PA-02 ICA-15 H-02
L-03 PA3E-00 /072 W
-- 060382 /23
R 060000Z MAR 75
FM [illegible]
TO [illegible]
INFO [illegible]

UNCLAS DUBLIN 04490 02 OF 05 DUBNOS ARMS 4409

SUBJECT: ANNUAL MEETING WITH BAR ASSOC. OF CITY OF N.Y.

REF: DUBLIN 4408

1. FOLLOWING ARE NAMES OF PERSONS WHO WILL ATTEND REFERENCED MEETING:

[illegible] BAR. ASSOC. OF CITY OF N.Y.

[illegible]

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006/704 PASCHINI, EVERARDO
LEFT ARGENTINA ON 8-81-76
POB PERU

006/704 PASQUIDES, PERLA
LEFT ARGENTINA ON 7-23-77
POB CHILE

006/704 [illegible] EMILIO MARIO
[illegible] ON 11-26-75
POB [illegible]

006/704 [illegible] HUGO CARLOS
[illegible] ON 10-23-76
POB [illegible]

006/704 PETRILLO, OSCAR ALFREDO
[illegible] ON [illegible]
[illegible]
[illegible]
[illegible]
RETURNED [illegible] 6-20-77
SR LUCIO [illegible], OF [illegible]

006/704 [illegible]
[illegible] ON [illegible] 11-12-75.
[illegible]
[illegible]
ENCL [illegible] 6-20-77 IN 03.08.

006/704 VERIFICATION, CARLOS
[illegible]
[illegible]

PAGE 03 BUENOS AIRES 08 07 05 0006137

[illegible] ON [illegible] 7-2-76.
[illegible]
[illegible]
[illegible] ON 11-12-75 IN 4113
[illegible]

006/704 LOPEZ [illegible]
[illegible] ON [illegible] 11-26-76.
[illegible]
[illegible]
DEC 05 1977 07Z OF 6-17-77 IN [illegible]

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MISIONES PROVINCE

[redacted] DE ECHEVALAN, MARIA EUGENIA
[redacted] 5-4-76.
[redacted]
[redacted] BY
[redacted] 11-22-76 BY CAD
[redacted]
[redacted] PROVINCE

[redacted] 8-22-76.
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] FROM
[redacted]

B. ON PER FOLLOWING DATES. THE FBIS REPLIED THAT THE PERSON [redacted]
WAS NOT RECEIVED FROM FBIS.

[redacted]
[redacted] 11-23-76.
[redacted]
[redacted]
[redacted]

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[redacted] GIAMARINO, ROBERTO
[redacted] 6-21-76
[redacted]
[redacted] PER PEN BY DECREE 2493, 6-28-77

[redacted] MAURICIO
[redacted] 12-10-74
[redacted] 12-22-76

[redacted] PAVILA, SATURNINO
ARREST DECREE 10 OF 4-1-76
REMOVED FOR PEN BY DECREE 75, 1-17-77

[redacted] FIDALGO, ANGEL
ARREST DECREE 1025 OF [redacted]-17-76.
CHARGES: INSTIGATION TO SUBVERSION

HELD BY JUJUY POLICE.
REMOVED FROM PEN BY DECREE 707, 3-16-77

[illegible] [illegible], ALEJANDRO BENEDTO
[illegible] DECREE 6[illegible] OF 2-4-76.
[illegible]: [illegible] ACTIVITIES AND MEMBER
OF ERP. REMOVED FROM PEN BY DECREE
2661, 11-26-76.

[illegible] [illegible], RICARDO
ARREST DECREE 2755 OF 12-9-75.
CHARGES: TERRORIST ACTIVITIES.
REMOVED FROM PEN BY DECREE 2554, 8-8-77

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ACTION MA-05

INFO OCT-01 ARA-15 ARC-00 PM-05 NSC-05 SP-02 SS-15
CIAE-00 DODE-00 H-03 INR-10 NSAE-00 PA-02 ICA-15 L-03
H-01 NSCE-00 /090 W

R 060846Z JAN 77
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 4499
INFO USMISSION GENEVA IMMEDIATE 0Z

UNCLAS SECTION 3 OF 5 BUENOS AIRES 4499

[illegible] LAMA, MARCELO [illegible]
ARRIVED BUENOS AIRES 12-9-75.
[illegible]: [illegible] ACTIVITIES.
REMOVED FROM PER BY DECREE 3554, 8-8-77

[illegible] LLANOS, JUAN [illegible]
ARRIVED BUENOS AIRES [illegible] 11-26-74.
[illegible]: [illegible] ACTIVITIES.
REMOVED FROM PER BY DECREE 1014, 5-8-76

[illegible] MELUCCI, MARIA TERESA
DEPARTED BUENOS AIRES ON 6-16-77
[illegible]: [illegible] ACTIVITIES AND
RELATED OP INFLUENCE. REMOVED FROM PER
BY DECREE 1450, 6-8-76

[illegible] SORIA, LUIS HECTOR
ARRIVED BUENOS AIRES ON 8-22-76.
[illegible]: [illegible] ACTIVITIES.
REMOVED FROM PER BY DECREE 1965-9-3-76
[illegible] TORRES, JULIO EMILIO
ARRIVED BUENOS AIRES ON 11-19-75
[illegible]: [illegible] ACTIVITIES
REMOVED FROM PER BY DECREE 3840, 12-22-76
UNCLASSIFIED
UNCLASSIFIED

956/79/4 ASNUT, ENRIQUE MARIO

ARREST DECREE 672 OF 8-12-75.
CHARGES: MEMBER OF ERP
REMOVED FROM PEN BY DECREE 1036, 5-9-79

4. THE FOLLOWING PERSONS WERE REPORTED HAVING BEEN SENTENCED:

67/77/5 VOGLER, LILIANA GRACIELA — SEN. BARN
SENTENCED TO 9 YEARS. THE SENTENCE WILL END ON 6-25-84.

[illegible] — DEPT. OF STATE
SENTENCED TO 6 YEARS. THE SENTENCE WAS COMPLETED ON 4-21-79

[illegible] RODRIGUEZ, RODOLFO OMAR — MOLA
SENTENCED TO 10 YEARS.
HE IS HELD AT U-6, RAWSON PRISON

[illegible] CAMPELLO, JORGE ANTONIO — DEPT. OF STATE
SENTENCED TO 10 YEARS. HE WAS APPEALED. ON 4-16-79 WAS INITIATED RIGHT OF OPTION FOR EXILE. HE IS BEING HELD AT U-6, RAWSON PRISON

[illegible] VITON, ANIBAL JORGE — AMCIT FRIEND
SENTENCED TO 4 YEARS - HE WAS APPEALED. HE IS BEING HELD AT U-6, RAWSON PRISON.

5. ON THE CASES BELOW THE FONG HAS INFORMED US AS FOLLOWS:
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070/79/4 ACOSTA MENA, JUAN DE DIOS — BAR ASSOC. OF
ARREST DECREE 1681 OF 8-18-76. CITY OF N.Y.
REMOVED FROM PEN BY DECREE 2727, 11-17-78.

074/79/4 BERGSTEIN, MIGUEL ISAAC — "
AT THE DISPOSAL OF THE COMMANDER OF ZONE I

090/79/4 FORESTI, NORBERTO — "
ARREST DECREE 1647 OF 6-18-76.

CHARGE: VIOLATION OF LAW [illegible].
AFFIL: MEMBER OF [illegible].
[illegible] STUDY OF
DET LOC: AS APPEARS [illegible] IN U-6 DAYTON CHUBUT

[illegible] PERSONAL DATA ALFONSO, MANDA JOSEFA. [illegible]
[illegible] 10-12-77.
[illegible] RELEASED OF ORD.
[illegible] 10-27-77.
[illegible] 10-27-77.

[illegible] [illegible] [illegible]
[illegible] 11-[illegible]7.
[illegible] 11-[illegible]3.
[illegible] U-9, LA PLATA [illegible]

[illegible] [illegible] LETA JULIO [illegible]
[illegible] 7-11-76.
[illegible] 11-[illegible]3.
[illegible] RELEASED BY ORDER
[illegible] 11-[illegible]7

[illegible] [illegible] ALFREDO RAUL [illegible]
[illegible] 11-22-77.
[illegible] ACTIVITIES.
[illegible]

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IS BEING HELD AT U-2, LA PLATA, BS.AS.

9001734 CASTILLO, SILVIA [illegible]
[illegible] 5-5-76.
CHARGES: [illegible] ACTIVITIES
PERIOD OF DETENTION DENIED BY DECREE
DUCT OF 10-3-76

9001734 MIGUEL, CARLOS MIGUEL [illegible]
[illegible] 9-13-75.
CHARGES: TERRORIST ACTIVITIES, MEMBER
OF [illegible]. IS BEING HELD AT U-9
LA PLATA, BUENOS AIRES.

9001734 LAPLASA, RAFAEL [illegible]
ARREST ORDER 1601 OF 9-13-76.
CHARGES: TERRORIST ACTIVITIES. MEMBER

UNCLASSIFIED

MONTGOMERY. RIGHT OF OPTION REVISED BY DECREE 1060 OF 6-27-77. IS BEING HELD AT U-9, LA PLATA, BUENOS AIRES PROV.

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ACTION IO-05

INFO OCT-01 ARA-15 ADS-00 PM-05 NSC-05 SP-02 SS-15
[illegible] IO-10 NSAE-00 PA-02 ICA-15 H-02
[illegible]
[illegible] 060040Z /12
[illegible]
[illegible]
[illegible]
[illegible] 060040Z

[illegible] SECTION 1 OF 5 BUENOS AIRES 4499

[illegible] MASSIP, NORMA BEATRIZ
[illegible] OF 5-5-76
[illegible] ACTIVITIES AND
[illegible]
[illegible] HELD AT U-2, VILLA DEVOTO

[illegible] MASSIP, NORMA BEATRIZ
[illegible] OF 11-11-75
[illegible] ACTIVITIES AND
[illegible] RIGHT OF OPTION DENIED
[illegible] OF 1-21-76.
IS BEING HELD AT U-9, LA PLATA, BS.AS.

[illegible] MURCHIBICI, VICTOR CARLOS
[illegible] OF 5-12-76.
[illegible] ACTIVITIES.
IS BEING HELD AT U-9, LA PLATA, BS.AS.

[illegible] MONTALVO, MARIA LUISA
[illegible] OF 4-4-76.
[illegible] ACTIVITIES AND
[illegible] OF ANTI-MONTONEROS.
[illegible]
[illegible]

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IS BEING HELD AT U-2 VILLA DEVOTO

921/79/4 NASSIP, NORMA BEATRIZ SEN. DURENBERGER
UNCLASSIFIED

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[illegible]

[illegible] BAR ASSOC. OF
CITY OF N.Y.

[illegible]

[illegible]

[illegible]

[illegible]

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IS BEING HELD AT U-6, RAWSON CHUBUT

931/79/4 BOJO, JUAN ARPEO
ARREST DECREE 736 OF 6-4-76.
CHARGES: TERRORIST ACTIVITIES AND
MEMBER OF ORM. IS BEING HELD AT
U-9, LA PLATA, BS.AS. PROV.

926/79/4 SAN MARTIN, RAFAEL (H)
ARREST DECREE 1289 OF 5-9-75.
CHARGES: TERRORIST ACTIVITIES;
ILLICIT ASSOCIATION; ABDUCTION OF

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PERSONS. IS BEING HELD AT U-2 VILLA
DEVOTO

9837794/1 SANTOS, JORGE
ARREST ORDER 3105 OF 10-30-76.
CHARGED: TERRORIST ACTIVITIES AND
[illegible] OF [illegible] DISTRICT OF
CAPITAL ON 8-18-77. IS BEING HELD
AT U-2, LA PLATA, BUENOS AIRES

9838794/1 [illegible], LUIS ALBERTO
[illegible]-26-76.
[illegible] ACTIVITIES.
IS BEING HELD AT U-2, BUENOS

9838794/1 [illegible], RAMON HORACIO
[illegible] 8-18-76
[illegible] ACTIVITIES AND
[illegible] OF [illegible] DISTRICT OF
[illegible] BY [illegible] 8720 OF
11-17-77. IS BEING HELD AT U-6
BUENOS, ARGENTINA.

9838794/1 [illegible], JUAN
UNCLASSIFIED
UNCLASSIFIED

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ARREST ORDER 3105 OF 5-12-76.
CHARGED: TERRORIST ACTIVITIES AND
[illegible] OF [illegible].
FEDERAL JUDGE OF MORELOS SENTENCED
HIM TO 9 YEARS. IS BEING HELD AT U-6
BALCARCE, ARGENTINA.

9838794/1 ZAMORANO, CARLOS MARIANO
ARREST ORDER 1361 OF 1206-74.
CHARGED: TERRORIST ACTIVITIES.
IS BEING HELD AT U-2, LA PLATA, BSAS.

9838794/1 PALACIO, DANTE LUIS
ARREST ORDER 2152 OF 9-7-77.
CHARGED: TERRORIST ACTIVITIES.
IS BEING HELD AT U-2, LA PLATA,
BUENOS, PROVINCE

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ACTION HA-05

INFO OCT-01 ADA-16 ARA-06 PM-05 NSC-05 RD-02 SS-15
EUR-09 [illegible]-01 IO-10 [illegible]-00 PA-02 ICA-15 H-02
L-03 [illegible]-01 /062 W

[illegible] 061805Z /42

[illegible]

[illegible] AMD 62

[illegible] 5 OF 5 BUENOS AIRES 4499

[illegible] BAUL
[illegible].
[illegible] AND
[illegible] RIGHT OF OPTION
[illegible] HELD AT U-9, LA PLATA
[illegible].

[illegible] ANIBAL
[illegible]
[illegible] OF MILITARY AUTHORITIES
[illegible].

[illegible] MARIA MARGARITA
[illegible]
[illegible] OF EMP-ELECT
[illegible]
[illegible] HELD AT U-2-VILLA DEVOTO

[illegible] CARLOS
[illegible]
[illegible]-
[illegible] OF
[illegible] DENIED
[illegible]
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UNCLASSIFIED

PAGE 02 BUENOS 04499 05 OF 05 0612102

IS BEING HELD AT U-9 LA PLATA BS.AS.

001/79/4 CHAVEZ, NESTOR
UNCLASSIFIED

ARREST DECREE 16 OF 8-26-76.
CHARGES: IMPROPER/NT HOLD IN OF MONTONEROS
PROCESSED BY FEDERAL COURT OF ROSARIO
IS BEING HELD AT U-2, LA PLATA, BS.AS.PROV.

1356/77/10 TAIANA, JORGE ALBERTO WOLA
ARREST DECREE #16 OF 8-26-76
CHARGES: UNDER MILITARY JUNTA, RESOLU-
TION NO. 2. (ARTIFICIAL)
IS BEING HELD AT MAGDALENA, BS.AS. PROV.

1357/77/10 TAIANA, JORGE ENRIQUE HO WOLA
ARREST ORDERS SIGNED OF 11-10-76.
CHARGES: MEMBER OF MONTONEROS-ILLICIT
DECREE, NON-VIOLATION OF LAW 21260.
RECOMMENDED DEGREE OF OPTION ON 8-18-79.
IS BEING HELD AT U-6, RAWSON, CHUBUT.
CASTRO

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